

MINUTES  
Board Meeting  
University of the Fraser Valley  
STUDENT UNION SOCIETY  
August 22, 2016  
Chilliwack CEP A 2428

**1. WELCOME**

The meeting was called to order at 6:30PM

“The chair would like to welcome everyone in attendance and to recognize that we are currently residing on the traditionally held unceded territory of the Stó: lō people”

Andrew Stahl                      Board Chair

**BOARD MEMBERS:**

Sukhi Brar	President
Ashmeet Saran	Vice President Internal
Thanh Ma	Vice President External
Rooiana Alizada	Faculty of Health Sciences Representative
Tanya Vanpraseuth	Faculty of Professional Studies Representative
Sahil Chawla	Faculty of Sciences Representative
Ekanki Chawla	Senate Representative
Kodie Cherrille	Cascade Journalism Society (CJS) Representative (non-voting)

**LEAVES OF ABSENCE:**

**REGRETS:**

Robert Pedersen	Board of Governors Representative (non-voting)
Sunny Kim	College of Arts Representative
Joshua Wilkie	Ex-Officio (non-voting)
Panku Sharma	UFV Campus & Community Radio Society (CIVL) Rep (non-voting)

**2. ITEMS FOR ADOPTION**

- 2.1 Agenda, August 22 2016 – approved by unanimous
- 2.2 Minutes, July 25 2016 - approved by unanimous

**3. SPECIAL PRESENTATIONS, ANNOUNCEMENTS, OPEN FLOOR**

**4. REPORTS**

4.3 President’s Monthly Report

BIRT the President’s written reports for June and July 2016 be accepted as presented  
Ashmeet Saran/Ekanki Chawla (6/0/1) Carried

Sukhi left at 6:56PM

UFVSUS

[info@ufvsus.ca](mailto:info@ufvsus.ca)

Sukhi came back at 6:57PM

## 5. PREVIOUS BUSINESS

## 6. NEW BUSINESS

### 6.1 Call for Extraordinary General Meeting (EGM)

BIRT the board calls for an EGM in the month of October-week of 3<sup>rd</sup> October- with the specific date decided by the Executive Committee

Ashmeet Saran/Sukhi Brar (7/0/0)

Carried

## 7. QUESTION PERIOD

## 8. DATE AND TIMES OF UPCOMING MEETINGS

September 29, 2016 – 6:00PM, Abbotsford SUB S3103

## 9. Adjournment

The meeting was adjourned at 7:03PM